

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of
1938, as amended

For Six Month Period Ending 10/31/2018

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Ballard Partners

6415

(c) Business Address(es) of Registrant

601 Thirteenth St NW, Suite 450N
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position | Date Connection Ended |
|------|----------|-----------------------|
| N/A | N/A | N/A |

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
| N/A | N/A | N/A | N/A | N/A |

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

N/A

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
| N/A | N/A | N/A | N/A | N/A |

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position or Connection | Date Terminated |
|------|------------------------|-----------------|
| N/A | N/A | N/A |

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

| Name | Position or Connection | Foreign Principal | Date Terminated |
|-----------------|------------------------|-------------------------------|-----------------|
| Justin Sayfie | Partner | Embassy of the State of Qatar | 6/1/2018 |
| Jose Felix Diaz | Partner | Embassy of the State of Qatar | 6/1/2018 |

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

N/A

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Foreign Principal

Date of Termination

-Embassy of the Republic of Azerbaijan, 2741 34th St. NW, Washington, DC, 20008 10/19/2018

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

-Government of Mali- 2130 R Street NW, Washington, DC 20008

7/1/2018

-People's Democratic Party of Nigeria- Plot 1970 Michael Okpara Street, Wuse Zone 5, Abuja, Nigeria

9/21/2018

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

-Government of the Dominican Republic- Ave. Mexico, Gazeo Distrito Nacional, Santa Domingo, Dominican Republic

-Republic of Turkey- Dr.Sadik Ahmet Cad.No:8 Balgat/ANKARA-Turkey 06100

-Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.)- Barbaros Mahallesi Sebboy Sokak No:4 Atasehir/ Istanbul

-The Group of Seven (G7)- 22, Avenue Lofoi, Lubumbashi

-Republic of Kosovo, Office of The President Building of Parliament of Kosovo Mother Theresa St. 10000 Prishtina, Kosovo

-Maldives Marketing and Public Relations Corporation, 801 Second Avenue, Suite 202E, New York, NY10017

-Embassy of the State of Qatar, 2555 M St. NW, Washington, DC, 20037

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☒ No ☐

Exhibit B⁴ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please See Attachment A.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please See Attachment B.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

N/A

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why:

Group of Seven (G7) and People's Democratic Party of Nigeria have payments pending, but Ballard Partners has not received any payments from these clients during this reporting period.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

| Date Please See Attachment C. | From Whom Please See Attachment C. | Purpose Please See Attachment C. | Amount Please See Attachment C. |
|-------------------------------------|--|--|---------------------------------------|
|-------------------------------------|--|--|---------------------------------------|

\$2,942,901.70

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date N/A

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

| Foreign Principal | Date Received | Thing of Value | Purpose |
|-------------------|---------------|----------------|---------|
| N/A | N/A | N/A | N/A |

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(c)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

N/A

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date | To Whom | Purpose | Amount |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| Please See Attachment D. | Please See Attachment D. | Please See Attachment D. | Please See Attachment D. |

\$35,499.13

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

| Date | Recipient | Foreign Principal | Thing of Value | Purpose |
|------|-----------|-------------------|----------------|---------|
| N/A | N/A | N/A | N/A | N/A |

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

| Date | Amount or Thing of Value | Political Organization or Candidate | Location of Event |
|-----------------------------|-----------------------------|-------------------------------------|-----------------------------|
| Please See Attachment E. | Please See Attachment E. | Please See Attachment E. | Please See Attachment E. |

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

The Republic of Turkey, The Embassy of the Republic of Azerbaijan, Maldives Marketing and Public Relations Corporation, Group of Seven (G7), Republic of Kosovo, and Government of the Dominican Republic.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

N/A

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☒ Other (specify) Briefing material on relevant news related to our foreign clients listed in Question 17.

Electronic Communications

- ☒ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☒ Other (specify) Congressional Staff

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)November 30, 2018/s/ Brian D. BallardeSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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Attachment A

| |
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| Question 11 |
| Embassy of the State of Qatar- Worked on its behalf for the betterment of US-Qatar bilateral relations. |
| Maldives Marketing and Public Relations Corporation- Worked on its behalf to update individuals on current events in the Maldives, and discussed US-Maldives bilateral realtions. |
| Republic of Kosovo- Worked on its behalf to update individuals on current events Kosovo, and discussed US-Kosovo bilateral realtions. |
| Government of the Dominican Republic- Worked on its behalf to update individuals on current events in the Dominican Republic, and discussed US-Dominican Republic bilateral realtions. |
| Republic of Turkey- Worked on its behalf to update individuals on current events in Turkey, and discussed US-Turkey bilateral realtions. |
| Group of Seven (G7)- Worked on its behalf to promote and advocate for free and fair elections in the Democratic Republic of the Congo. |
| Türkiye Halk Bankası Anonim Şirketi (Halkbank, Inc.)- Met with and advised client on diplomatic relations. |
| People's Democratic Party of Nigeria- Worked on its behalf to promote and advocate for free and fair elections in Nigeria. |
| Government of Mali- Worked on its behalf to strengthen US-Mali bilateral relations. |

| Date | Lobbyist | Who They Contacted | Method of Contact | Purpose of Contact |
|------------------------------------|---------------|--|---------------------------|------------------------------------|
| 5/8/2018 5/14/2018 5/15/2018 | James Rubin | Peter Pham, VP for Research & Regional Initiatives, and the Director of the Atlantic Council's Africa Center | Email Exchange | Free and Fair Elections in the DRC |
| 5/11/18 | James Rubin | Peter Pham, VP for Research & Regional Initiatives, and the Director of the Atlantic Council's Africa Center | In-Person Meeting | Free and Fair Elections in the DRC |
| 6/5/18 | James Rubin | Peter Pham, VP for Research & Regional Initiatives, and the Director of the Atlantic Council's Africa Center | Phone Call Exchange | Free and Fair Elections in the DRC |
| 6/30/2018 7/2/2018 | Robert Wexler | White House Reporter | Email Exchange | US-Turkey Relations |
| 7/27/18 | Brian Ballard | Jay Sekulow, Chief Counsel, American Center for Law and Justice | Phone Call/ Text Exchange | US-Turkey Relations |
| 7/28/18 | Brian Ballard | Jay Sekulow, Chief Counsel, American Center for Law and Justice | Phone Call/ Text Exchange | US-Turkey Relations |
| 7/29/18 | Brian Ballard | Jay Sekulow, Chief Counsel, American Center for Law and Justice | Phone Call/ Text Exchange | US-Turkey Relations |

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|----------|---|--|---------------------|---------------------|
| 7/31/18 | Brian Ballard, Syl Lukis, Jamie Rubin | Peter Pham, VP for Research & Regional Initiatives, and the Director of the Atlantic Council's Africa Center | In-Person Meeting | US-Mali Relations |
| 8/2/18 | James Rubin | Peter Pham, VP for Research & Regional Initiatives, and the Director of the Atlantic Council's Africa Center | Phone Call Exchange | US-Mali Relations |
| 9/11/18 | James Rubin | Peter Pham, VP for Research & Regional Initiatives, and the Director of the Atlantic Council's Africa Center | Email Exchange | US-Mali Relations |
| 9/12/18 | Claire Prichard on behalf of James Rubin | Becca Clemmons, Washington Post Opinions Operations Editor | Email Exchange | US-Mali Relations |
| 9/17/18 | Claire Prichard on behalf of James Rubin | Jamie Riley Kolsky, Washington Post Opinions Editor | Email Exchange | US-Mali Relations |
| 9/19/18 | James Rubin | Jamie Riley Kolsky, Washington Post Opinions Editor | Email Exchange | US-Mali Relations |
| 9/21/18 | Brian Ballard | Jay Sekulow, Chief Counsel, American Center for Law and Justice | Phone Call Exchange | US-Turkey Relations |
| 9/24/18 | Claire Prichard on behalf of James Rubin | Jamie Riley Kolsky, Washington Post Opinions Editor | Email Exchange | US-Mali Relations |
| 10/11/18 | Brian Ballard | Jay Sekulow, Chief Counsel, American Center for Law and Justice | Phone Call Exchange | US-Turkey Relations |
| 10/12/18 | Brian Ballard | Jay Sekulow, Chief Counsel, American Center for Law and Justice | Text Exchange | US-Turkey Relations |

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Attachment B

Question 12

| Date | Lobbyist | Who They Contacted | Method of Contact | Purpose of Contact |
|------------------------------------|-----------------|--|-------------------|--|
| 5/1/18 | Sylvester Lukis | Gary Tripmacher, Foreign Affairs Officer at U.S. Department of State | In-Person Meeting | Free and Fair Elections in the DRC |
| 5/1/18 | James Rubin | Gary Tripmacher, Foreign Affairs Officer at U.S. Department of State | In-Person Meeting | Free and Fair Elections in the DRC |
| 5/1/2018 5/16/2018 5/17/2018 | Sylvester Lukis | Gary Tripmacher, Foreign Affairs Officer at U.S. Department of State | Email Exchange | Free and Fair Elections in the DRC |
| 5/7/18 | Rebecca Benn | Ambassador Carlos Trujillo, U.S. Permanent Representative to the Organization of American States, US Department of State | Email Exchange | Discussed an upcoming event (Dominican Republic) |
| 5/8/18 | Robert Wexler | Jason Steinbaum, Democratic Staff Director Committee on Foreign Affairs | Email Exchange | US-Kosovo Relations |
| 5/8/18 | James Rubin | Peter Pham | Email Exchange | Free and Fair Elections in the DRC |
| 5/11/18 | Robert Wexler | Ryan Uyehara, Legislative Assistant, US Representative Ami Bera's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Carly Frame, Legislative Assistant, US Representative Brendan Boyle's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Michaila Lindow, Legislative Correspondent, US Representative Mo Brooks's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Sid Ravishankar, Legislative Assistant, US Representative Joaquin Castro's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Mark Erste, Professional Staff Member, US Representative Steve Chabot's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Sarah Trister, Legislative Director, US Representative David Cicilline's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Molly Cole, Legislative Assistant, US Representative Gerry Connolly's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Brandon White, Legislative Assistant, US Representative Paul Cook's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Katherine Russo, Legislative Assistant, US Representative Ron DeSantis's Office | Email | US-Kosovo Informational Material |

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| 5/11/18 | Robert Wexler | Tiffany Howard, Legislative Assistant, US Representative Dan Donovan's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Jason Steinbaum, Democratic Staff Director, US Representative Eliot Engel's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Valeria Carranza, Deputy Chief of Staff, US Representative Adriano Espaillat's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Daniel Bleiberg, Legislative Assistant, US Representative Lois Frankel's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Guido Weiss, Brookings Legis Congressional Fellow, US Representative Tulsi Gabbard's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Philipp Clarke, Legislative Correspondent, US Representative Darrell Issa's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Gabrielle Gould, Legislative Director, US Representative Bill Keating's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Matt McMurray, Legislative Assistant, US Representative Robin Kelly's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Sebastian De Luca, Legislative Assistant, US Representative Adam Kinzinger's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Corey Jacobson, Legislative Director, US Representative Ted Lieu's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Sarah Miller, Legislative Correspondent, US Representative Brian J. Mast's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Brandon Batch, Senior Legislative Assistant, US Representative Michael McCaul's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Josh Wentzel, Legislative Assistant, US Representative Mark Meadows's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Philip Bednarczyk, Foreign Affairs Policy Director, US Representative Gregory Meeks's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Laura Detter, Legislative Assistant, US Representative Scott Perry's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Oren Adaki, Staff Director, US Representative Ted Poe's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Paul Behrends, Deputy Chief of Staff, US Representative Dana Rohrabacher's Office | Email | US-Kosovo Informational Material |

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| 5/11/18 | Robert Wexler | Corey Schrodtt, Legislative Director, US Representative Francis Rooney's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Antonella Davalos, Staff Assistant, US Representative Lleana Ros-Lehtinen's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Blair Rotert, Committee Liaison, US Representative Ed Royce's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Jessica Bernton, Legislative Director, US Representative Brad Schneider's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Mark O'neil, Legislative Assistant, US Representative Jim Sensenbrenner's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | David Dorfman, Legislative Counsel, US Representative Brad Sherman's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Sadaf Kahn, Democratic Staff Director, US Representative Albio Sires's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Piero Tozzi, Counsel, US Representative Chris Smith's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Lina Dakheel, Legislative Assistant, US Representative Tom Suozzi's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Erica Riordan, Legislative Assistant, US Representative Dina Titus's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Clay Boggs, Legislative Assistant, US Representative Norma Torres 's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Molly Burke, Legislative Assistant, US Representative Ann Wagner's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Taylor Andrae, Legislative Director, US Representative Joe Wilson's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | James Walsh, Legislative Director, US Representative Ted Yoho's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Sara Matar, Legislative Corresspondent, US Representative Lee Zeldin's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Amber Bland, Legislative Assistant, US Senator John Barrasso's Office | Email | US-Kosovo Informational Material |
| 5/11/18 | Robert Wexler | Jake Gutman, Legislative Corresspondent, US Senator Cory Booker's Office | Email | US-Kosovo Informational Material |

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| 5/11/18 | Robert Wexler | Algene Sajery, Democratic Policy Director, US Senator Ben Cardin's Office | Email | US-Kosovo Informational Material |
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| 5/18/18 | Robert Wexler | David Seyferth, Legislative Assistant, US Senator Chris Murphy's Office | Email | US-Turkey Informational Material |
| 5/20/18 | Robert Wexler | Joshua Rogin, Chief of Staff, US Congressman Ted Deutch's Office | Email | US-Azerbaijan Relations |
| 5/21/18 | Robert Wexler | Lale Mamaux Morrison, Chief of Staff, Congressman Alcee Hastings' Office | Email | US-Azerbaijan Relations |
| 5/24/18 | Sylvester Lukis | Kevin Talley, Chief of Staff, US Congressman Matt Gaetz' Office | Email | US-Azerbaijan Relations |
| 5/24/18 | Brian Ballard | | | |
| 5/24/18 | Sylvester Lukis | General Keith Kellogg, Assistant to the President | Email | US-Kosovo Relations |
| 6/12/18 | Meredith Mills (on behalf of Sylvester Lukis) | Senator Marco Rubio, US Senate | In-Person Delivery | Relating to Free and Fair Elections in the Democratic Republic of the Congo |
| 6/19/18 | Rebecca Benn | Ryan Uyehara, Legislative Assistant, US Representative Ami Bera's Office | Email | US- Dominican Republic Informational Material |
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| 7/24/18 | Brian Ballard | Nick Ayers, Chief of Staff to Vice President | In Person Meeting | US-Turkey Relations |
| 7/24/18 | Brian Ballard Robert Wexler | Wess Mitchell, Assistant Secretary of State, Bureau of European and Eurasian Affairs, U.S. Department of State; Jennifer Newstead, Legal Adviser, U.S. Department of State; Rohit S Nepal, Deputy Director, Bureau of Southern European Affairs, U.S. Department of State | In Person Meeting | US-Turkey Relations |
| 7/25/18 | Brian Ballard | Matthew Morgan, Counsel to the Vice President | Email | US-Turkey Relations |
| 7/25/18 | Brian Ballard | Breanne Harmsen, Executive Assistant to Vice President Chief of Staff | Email | US-Turkey Relations |

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| 7/25/18 | Brian Ballard | Nick Ayers, Chief of Staff to Vice President | Email | US-Turkey Relations |
| 7/25/18 | Brian Ballard | Breanne Harmsen, Executive Assistant to Vice President Chief of Staff | Email | US-Turkey Relations |
| 7/25/18 | Robert Wexler | Naz Durakoglu, Foreign Policy Adviser, US Senator Jeanne Shaheen's Office | Email | US-Turkey Relations |
| 7/25/18 | Robert Wexler | Wess Mitchell, Assistant Secretary of State, Bureau of European and Eurasian Affairs | Phone | US-Turkey Relations |
| 7/26/18 | Robert Wexler | Wess Mitchell, Assistant Secretary of State, Bureau of European and Eurasian Affairs | Phone | US-Turkey Relations |
| 7/26/18 | Brian Ballard | Nick Ayers, Chief of Staff to Vice President | Phone | US-Turkey Relations |
| 7/27/18 | Brian Ballard | Nick Ayers, Chief of Staff to Vice President | Phone | US-Turkey Relations |
| 7/26/18 7/27/18 | Robert Wexler | Rohit S Nepal, Deputy Director, Bureau of Southern European Affairs | Email | US-Turkey Relations |
| 7/30/2018 7/30/2018 | Rebecca Benn on behalf of James Rubin | Matt Klapper, Chief of Staff, U.S. Senator Cory Booker Kaliyah Legette, Assistant to the Chief of Staff and Scheduler | Email | US-Mali Relations |
| 7/30/18 | Rebecca Benn on behalf of James Rubin | Chandler Morse, Chief of Staff, U.S. Senator Jeff Flake | Email | US-Mali Relations |
| 7/30/18 | Syl Lukis on behalf of Rebecca Benn | Clete Willems, Special Assistant to the President of International Trade, Investment, and Development | Email | US-Dominican Republic Relations |
| 7/31/18 | Brian Ballard, Syl Lukis, Jamie Rubin | Tibor Nagy, Assistant Secretary of State, Bureau of African Affairs | In Person Meeting | US-Mali Relations |
| 8/1/18 | Robert Wexler | Wess Mitchell, Assistant Secretary of State, Bureau of European and Eurasian Affairs | Phone | US-Turkey Relations |
| 8/2/18 | Dan McFaul on behalf of James Rubin | Jonathan Day, Chief of Staff Rep Joe Wilson | Email | US-Mali Relations |
| 8/2/18 | Dan McFaul on behalf of James Rubin | Drew Nickels, Foreign Affairs Fellow Rep Joe Wilson | Email | US-Mali Relations |

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| 8/2/18 | James Rubin | Drew Nickels, Foreign Affairs Fellow Rep Joe Wilson | Email | US-Mali Relations |
| 8/1/18 | James Rubin | Heather Flynn, Professional Staff Member, Senate Committee on Foreign Relations | Email | US-Mali Relations |
| 8/2/18 | James Rubin | Heather Flynn, Professional Staff Member, Senate Committee on Foreign Relations | Email | US-Mali Relations |
| 8/2/18 | James Rubin | Heather Flynn, Professional Staff Member, Senate Committee on Foreign Relations | In Person Meeting | US-Mail, DRC |
| 8/2/18 | James Rubin | Steven Kameny, Mali Desk Officer | Email | US-Mali Relations |
| 8/6/18 | James Rubin | Heather Flynn, Professional Staff Member, Senate Committee on Foreign Relations | Email | US-Mali Relations |
| 8/9/18 | Robert Wexler | Rohit S Nepal, Deputy Director, Bureau of Southern European Affairs, U.S. Department of State | Email | Halkbank |
| 8/9/18 | James Rubin | Heather Flynn, Professional Staff Member, Senate Committee on Foreign Relations | Email | US-Mali Relations |
| 8/14/18 | James Rubin | Heather Flynn, Professional Staff Member, Senate Committee on Foreign Relations | In Person Meeting | US-Mali Relations |
| 9/10/18 | James Rubin | Drew Nickels, Foreign Affairs Fellow Rep Joe Wilson | Email | US-Mali Relations |
| 9/20/18 | Claire Prichard on behalf of James Rubin | Mark Mitchell, Acting Assistant Secretary of Defense for Special Operations and Low intensity combat | Email | US-Mali Relations |
| 9/21/18 | Brian Ballard | Nick Ayers, Chief of Staff to Vice President | Phone | US-Turkey Relations |
| 9/23/18 | Brian Ballard | Robin Bernstein, U.S. Ambassador to the Dominican Republic | Phone | US-Dominican Republic Relations |
| 9/23/18 | Brian Ballard | Carlos Trujillo, U.S. Ambassador to the Organization of American States | Phone | US-Dominican Republic Relations |
| 9/24/18 | Brian Ballard | Jordan Karem, Deputy Assistant to the President and Director of Oval Office Operations | Phone | US-Kosovo Relations |
| 10/12/18 | Brian Ballard | Nick Ayers, Chief of Staff to Vice President | Text | US-Turkey Relations |
| 10/31/18 | Robert Wexler | Ryan Uyehara, Legislative Assistant, US Representative Ami Bera's Office | Email | Kosovo Informational Material |

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| 10/31/18 | Robert Wexler | Carly Frame, Legislative Assistant, US Representative Brendan Boyle's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Michaila Lindow, Legislative Correspondent, US Representative Mo Brooks' Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Sid Ravishankar, Legislative Assistant, US Representative Joaquin Castro's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | James Burchfield, Professional Staff Member, US Representative Steve Chabot's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Sarah Trister, Legislative Director, US Representative David Cicilline's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Molly Cole, Legislative Assistant, US Representative Gerry Connolly's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Brandon White, Legislative Assistant, US Representative Paul Cook's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Tiffany Howard, Legislative Assistant, US Representative Dan Donovan's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Jason Steinbaum, Democratic Staff Director, US Representative Eliot Engel's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Valeria Carranza, Deputy Chief of Staff, US Representative Adriano Espaillat's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Daniel Bleiberg, Legislative Assistant, US Representative Lois Frankel's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Guido Weiss, Brookings Legis Congressional Fellow, US Representative Tulsi Gabbard's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Jacob Morabito, Legislative Correspondent, US Representative Darrell Issa's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Gabrielle Gould, Legislative Director, US Representative Bill Keating's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Matt McMurray, Legislative Assistant, US Representative Robin Kelly's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Sebastian De Luca, Legislative Assistant, US Representative Adam Kinzinger's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Corey Jacobson, Legislative Director, US Representative Ted Lieu's Office | Email | Kosovo Informational Material |

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| 10/31/18 | Robert Wexler | Thomas Rice, Senior Legislative Assistant, US Representative Michael McCaul's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Josh Wentzel, Legislative Assistant, US Representative Mark Meadows' Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Laura Detter, Legislative Assistant, US Representative Scott Perry's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Oren Adaki, Staff Director, US Representative Ted Poe's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Paul Behrends, Deputy Chief of Staff, US Representative Dana Rohrabacher's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Corey Schrodt, Legislative Director, US Representative Francis Rooney's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Antonella Davalos, Staff Assistant, US Representative Lleana Ros-Lehtinen's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Blair Rotert, Committee Liaison, US Representative Ed Royce's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Tommy Brown, Legislative Assistant, US Representative Brad Schneider's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Erik Kinney, Legislative Assistant, US Representative Jim Sensenbrenner's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | David Dorfman, Legislative Counsel, US Representative Brad Sherman's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Sadaf Kahn, Democratic Staff Director, US Representative Albio Sires' Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Piero Tozzi, Counsel, US Representative Chris Smith's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Lina Dakheel, Legislative Assistant, US Representative Tom Suozzi's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Erica Riordan, Legislative Assistant, US Representative Dina Titus' Office | Email | Kosovo Informational Material |
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| 10/31/18 | Robert Wexler | Drew Nickels, Foreign Affairs Fellow, US Representative Joe Wilson's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | James Walsh, Legislative Director, US Representative Ted Yoho's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Sara Matar, Legislative Correspondent, US Representative Lee Zeldin's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Amber Bland, Legislative Assistant, US Senator John Barrasso's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Jake Gutman, Legislative Correspondent, US Senator Cory Booker's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Algene Sajery, Senior Advisor, US Senator Ben Cardin's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Alexandra Davis, Legislative Aide, US Senator Chris Coons' Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Joe Curtsinger, Policy Analyst, US Senator Bob Corker's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Brian Canfield, Senior Policy Adviser, US Senator Jeff Flake's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Igor Khrestin & Trent Bishop, National Security Adviser Legislative Aide, US Senator Cory Gardner's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Ryan Evans, Legislative Assistant, US Senator Johnny Isakson's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Carol Foster, Legislative Assistant, US Senator Ron Johnson's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Andrew Kalaris, Legislative Correspondent, US Senator Tim Kaine's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Mark Appleton, Foreign Affairs Policy Adviser, US Senator Ed Markey's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Sarah Arkin, Foreign Policy Adviser, US Senator Bob Menendez's Office | Email | Kosovo Informational Material |

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| 10/31/18 | Robert Wexler | Jim Webb, Legislative Assistant, US Senator Rand Paul's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Chris Socha, Legislative Assistant, US Senator Jim Risch's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Robert Zarate, Senior Foreign Policy Advisor, US Senator Marco Rubio's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Naz Durakoglu, Foreign Policy Adviser, US Senator Jeanne Shaheen's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Matthew Padilla, Military and Foreign Relations Legislative Assistant, US Senator Tom Udall's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Brad Bowman, National Security Adviser, US Senator Todd Young's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Robert Nelson, Legislative Assistant, US Senator Chris Murphy's Office | Email | Kosovo Informational Material |
| 10/31/18 | Robert Wexler | Ryan Uyehara, Legislative Assistant, US Representative Ami Bera's Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Carly Framè, Legislative Assistant, US Representative Brendan Boyle's Office | Email | Maldives Informational Material |
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| 10/31/18 | Robert Wexler | Jason Steinbaum, Democratic Staff Director, US Representative Eliot Engel's Office | Email | Maldives Informational Material |
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| 10/31/18 | Robert Wexler | Paul Behrends, Deputy Chief of Staff, US Representative Dana Rohrabacher's Office | Email | Maldives Informational Material |
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| 10/31/18 | Robert Wexler | Blair Rotert, Committee Liaison, US Representative Ed Royce's Office | Email | Maldives Informational Material |
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| 10/31/18 | Robert Wexler | Molly Burke, Legislative Assistant, US Representative Ann Wagner's Office | Email | Maldives Informational Material |
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| 10/31/18 | Robert Wexler | Jake Gutman, Legislative Correspondent, US Senator Cory Booker's Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Algene Sajery, Senior Advisor, US Senator Ben Cardin's Office | Email | Maldives Informational Material |

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| 10/31/18 | Robert Wexler | Alexandra Davis, Legislative Aide, US Senator Chris Coons' Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Joe Curtsinger, Policy Analyst, US Senator Bob Corker's Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Brian Canfield, Senior Policy Adviser, US Senator Jeff Flake's Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Igor Khrestin & Trent Bishop, National Security Adviser Legislative Aide, US Senator Cory Gardner's Office | Email | Maldives Informational Material |
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| 10/31/18 | Robert Wexler | Jim Webb, Legislative Assistant, US Senator Rand Paul's Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Chris Socha, Legislative Assistant, US Senator Jim Risch's Office | Email | Maldives Informational Material |
| 10/31/18 | Robert Wexler | Robert Zarate, Senior Foreign Policy Advisor, US Senator Marco Rubio's Office | Email | Maldives Informational Material |
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| 10/31/18 | Rebecca Benn | Ryan Uyehara, Legislative Assistant, US Representative Ami Bera's Office | Email | Dominican Republic Informational Material |
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| 10/31/18 | Rebecca Benn | Clay Boggs, Legislative Assistant, US Representative Norma Torres' Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Molly Burke, Legislative Assistant, US Representative Ann Wagner's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Drew Nickels, Foreign Affairs Fellow, US Representative Joe Wilson's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | James Walsh, Legislative Director, US Representative Ted Yoho's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Sara Matar, Legislative Correspondent, US Representative Lee Zeldin's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Amber Bland, Legislative Assistant, US Senator John Barrasso's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Jake Gutman, Legislative Correspondent, US Senator Cory Booker's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Algene Sajery, Senior Advisor, US Senator Ben Cardin's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Alexandra Davis, Legislative Aide, US Senator Chris Coons' Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Joe Curtsinger, Policy Analyst, US Senator Bob Corker's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Brian Canfield, Senior Policy Adviser, US Senator Jeff Flake's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Igor Khrestin & Trent Bishop, National Security Adviser Legislative Aide, US Senator Cory Gardner's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Ryan Evans, Legislative Assistant, US Senator Johnny Isakson's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Carol Foster, Legislative Assistant, US Senator Ron Johnson's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Andrew Kalaris, Legislative Correspondent, US Senator Tim Kaine's Office | Email | Dominican Republic Informational Material |

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|----------|--------------|--|-------|---|
| 10/31/18 | Rebecca Benn | Mark Appleton, Foreign Affairs Policy Adviser, US Senator Ed Markey's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Sarah Arkin, Foreign Policy Adviser, US Senator Bob Menendez's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Louie Reckford, Legislative Correspondent, US Senator Jeff Merkley's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Jim Webb, Legislative Assistant, US Senator Rand Paul's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Chris Socha, Legislative Assistant, US Senator Jim Risch's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Robert Zarate, Senior Foreign Policy Advisor, US Senator Marco Rubio's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Naz Durakoglu, Foreign Policy Adviser, US Senator Jeanne Shaheen's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Matthew Padilla, Military and Foreign Relations Legislative Assistant, US Senator Tom Udall's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Brad Bowman, National Security Adviser, US Senator Todd Young's Office | Email | Dominican Republic Informational Material |
| 10/31/18 | Rebecca Benn | Robert Nelson, Legislative Assistant, US Senator Chris Murphy's Office | Email | Dominican Republic Informational Material |

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Attachment C

Question 14(a)- Receipts

Government of the Dominican Republic

| Date | Client | Purpose | Amount |
|---------|--------------------------------------|-------------------|---------------|
| 6/12/18 | Government of the Dominican Republic | Fee/Reimbursement | \$ 75,000.20 |
| 7/12/18 | Government of the Dominican Republic | Fee/Reimbursement | \$ 75,000.20 |
| 8/21/18 | Government of the Dominican Republic | Fee/Reimbursement | \$ 75,000.20 |
| 9/10/18 | Government of the Dominican Republic | Fee/Reimbursement | \$ 75,000.20 |
| 10/9/18 | Government of the Dominican Republic | Fee/Reimbursement | \$ 75,000.20 |
| 10/9/18 | Government of the Dominican Republic | Fee/Reimbursement | \$ 74,712.96 |
| Total | | | \$ 449,713.96 |

Republic of Turkey

| Date | Client | Purpose | Amount |
|---------|--------------------|-------------------|--------------|
| 9/14/18 | Republic of Turkey | Fee/Reimbursement | \$187,500.00 |
| 9/14/18 | Republic of Turkey | Fee/Reimbursement | \$187,500.00 |
| Total | | | \$375,000.00 |

Group of Seven (G7)

| Date | Client | Purpose | Amount |
|-------|---------------------|---------|-----------------------|
| N/A | Group of Seven (G7) | N/A | \$0 (payment pending) |
| Total | | | \$ |

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| People's Democratic Party of Nigeria | | | |
|--------------------------------------|--------------------------------------|---------|-----------------------|
| Date | Client | Purpose | Amount |
| N/A | People's Democratic Party of Nigeria | N/A | \$0 (payment pending) |
| Total | | | \$ - |

| Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | | | |
|--|--|-------------------|---------------|
| Date | Client | Purpose | Amount |
| 5/22/18 | Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | Fee/Reimbursement | \$ 375,000.00 |
| 8/7/18 | Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | Fee/Reimbursement | \$ 375,000.00 |
| 8/7/18 | Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | Fee/Reimbursement | \$ 12,476.56 |
| Total | | | \$ 762,476.56 |

| Office of the President of the Republic of Kosovo | | | |
|---|---|-------------------|---------------|
| Date | Client | Purpose | Amount |
| 6/18/18 | Office of the President of the Republic of Kosovo | Fee/Reimbursement | \$ 155,886.00 |
| 6/28/18 | Office of the President of the Republic of Kosovo | Fee/Reimbursement | \$ 155,968.00 |
| 9/26/18 | Office of the President of the Republic of Kosovo | Fee/Reimbursement | \$ 155,968.00 |
| Total | | | \$ 467,822.00 |

| Maldives Marketing and Public Relations Corporation | | | |
|---|---|-------------------|--------------|
| Date | Client | Purpose | Amount |
| 8/2/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 50,000.00 |
| 8/2/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 50,000.00 |

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| | | | |
|--------------|---|-------------------|----------------------|
| 8/2/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 50,000.00 |
| 8/2/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 12,706.31 |
| 10/4/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 50,000.00 |
| 10/4/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 50,000.00 |
| 10/4/18 | Maldives Marketing and Public Relations Corporation | Fee/Reimbursement | \$ 50,000.00 |
| Total | | | \$ 312,706.31 |

Embassy of the Republic of Azerbaijan

| Date | Client | Purpose | Amount |
|--------------|---------------------------------------|-------------------|----------------------|
| 5/25/18 | Embassy of the Republic of Azerbaijan | Fee/Reimbursement | \$ 50,000.00 |
| 6/25/18 | Embassy of the Republic of Azerbaijan | Fee/Reimbursement | \$ 50,000.00 |
| Total | | | \$ 100,000.00 |

Embassy of the State of Qatar

| Date | Client | Purpose | Amount |
|--------------|-------------------------------|-------------------|----------------------|
| 6/8/18 | Embassy of the State of Qatar | Fee/Reimbursement | \$ 175,000.00 |
| 7/9/18 | Embassy of the State of Qatar | Fee/Reimbursement | \$ 50,000.00 |
| 7/9/18 | Embassy of the State of Qatar | Fee/Reimbursement | \$ 50,000.00 |
| 9/12/18 | Embassy of the State of Qatar | Fee/Reimbursement | \$ 50,000.00 |
| 10/16/18 | Embassy of the State of Qatar | Fee/Reimbursement | \$ 50,000.00 |
| Total | | | \$ 375,000.00 |

Government of Mali

| Date | Client | Purpose | Amount |
|------|--------|---------|--------|
|------|--------|---------|--------|

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| | | | | |
|--------|--------------------|-------------------|----|-----------|
| 7/2/18 | Government of Mali | Fee/Reimbursement | \$ | 75,000.00 |
| | | Total | \$ | 75,000.00 |

| | | | |
|------------------------|--|--|--|
| TOTAL: \$ 2,917,718.83 | | | |
|------------------------|--|--|--|

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Attachment D

Question 15 (a) -Disbursements

Robert Wexler

| Date | Recipient | Foreign Principal | Purpose | Fee |
|---------|---------------|--|--|---------------------|
| 5/9/18 | Robert Wexler | Republic of Turkey | Travel (airfare, accomodations, meals) | \$ 12,706.31 |
| 6/1/18 | Robert Wexler | Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | Travel (airfare, accomodations, meals) | \$ 139.20 |
| 7/27/18 | Robert Wexler | Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | Travel (airfare, accomodations, meals) | \$ 12,476.56 |
| 9/14/18 | Robert Wexler | Turkiye Halk Bankasi Anonim Sirketi (Halkbank, Inc.) | Travel (airfare, accomodations, meals) | \$ 10,177.06 |
| | | | Total | \$ 35,499.13 |

TOTAL DISBURSEMENTS: \$ 35,499.13

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| Attachment E | | | | |
|---|--|---------------|---|---|
| Question 15 (C.) - Contributions | | | | |
| Date | Employee/Business Entity | Amount | Recipient | Event Location |
| 5/25/18 | Rebuild Florida (PAC-Run by Jose Felix Diaz) | \$ 1,000.00 | Zoraida Barreiro Campaign | 1454 SW 1 st St., Suite 100 Miami, FL 33135 |
| 5/31/18 | Brian Ballard | \$ 1,000.00 | CRES PAC | 601 13th St., NW, Suite 450N Washington, DC 20005 |
| 6/5/18 | Sylvester Lukis | \$ 2,000.00 | Friends of Matt Gaetz | N/A |
| 6/6/18 | Sylvester Lukis | \$ 2,700.00 | Rick Scott for Florida | 2 Alhambra Plaza Suite 102 Coral Gables, FL 33134 |
| 6/11/18 | Justin Sayfie | \$ 2,700.00 | Rick Scott for Senate | 2 Alhambra Plaza Suite 102 Coral Gables, FL 33134 |
| 6/21/18 | Brian Ballard | \$ 2,500.00 | Transportation Solutions for Miami Dade | N/A |
| 6/29/18 | Brian Ballard | \$ 2,700.00 | Josh Hawley for Senate | N/A |
| 7/13/18 | Ballard Partners | \$ 1,000.00 | Tully Sparkman for Sheriff | N/A |
| 7/23/18 | Brian Ballard | \$ 10,000.00 | Democratic Services Network | 2 Alhambra Plaza Suite 102 Coral Gables, FL 33134 |
| 8/3/18 | Brian Ballard | \$ 5,400.00 | Vern Buchanan for Congress | 601 13th St., NW, Suite 450N Washington, DC 20005 |
| 8/3/18 | Brian Ballard | \$ 2,500.00 | Collins for Congress | Collins for Congress PO Box 1295 Gainesville, GA 30503 |
| 8/6/18 | Ballard Partners | \$ 1,000.00 | Tina Polsky Campaign | N/A |
| 8/23/18 | Brian Ballard | \$ 2,000.00 | Friends of Neil Combee | N/A |
| 8/28/18 | Justin Sayfie | \$1,000 | Donna Shalala | N/A |
| 9/6/18 | Sylvester Lukis | \$2,000 | Maria Elvira Salazar for Congress | N/A |
| 9/11/18 | Brian Ballard | \$ 5,000.00 | Rubio Victory Committee | Washington, DC |
| 9/19/18 | Brian Ballard | \$ 10,000.00 | Friends of Ron Desantis | 2 Alhambra Plaza Suite 102 Coral Gables, FL 33134 |
| 9/20/18 | Sylvester Lukis | \$2,000 | Friends of Matt Gaetz | N/A |
| 9/21/18 | Sylvester Lukis | \$1,000 | Friends of Ron Desantis | 2 Alhambra Plaza Ste 102 Coral Gables FL 33134 |
| 9/25/18 | Brian Ballard | \$10,000 | Friends of Ashley Moody | N/A |
| 9/26/18 | Justin Sayfie | \$1,000 | John James | N/A |

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| | | | | |
|----------|-----------------|-------------|---------------------------------------|-----|
| 10/2/18 | Sylvester Lukis | \$5,000.00 | National Republican Congressional Com | N/A |
| 10/2/18 | Brian Ballard | \$15,000.00 | National Republican Congressional Com | N/A |
| 10/4/18 | Justin Sayfie | \$1,000 | George P Bush | N/A |
| 10/5/18 | Brian Ballard | \$2,700 | Curbelo Victory Committee | N/A |
| 10/29/18 | Brian Ballard | \$2,400.00 | Al Lawson for Congress | N/A |

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